Criminal Case Cover	Sheet			U.S. District Cour
Place of Offense:			ILT O	7-00005
City Hagatña		<b>Related Case Information:</b>	MJ-07-00005 <del>07-00008</del>	
			D 1 (M 1	07 00000
Country/Parish		Superseding IndictmentSame Defendant	_ Docket Number	er
		Same Defendant	New Dei	endantA
		Search Warrant Case Number R 20/ R 40 from District of		
<b>Defendant Information</b>	1.	R 20/ R 40 Hom District of		
Delenant Into mation	·•			
Juvenile: Yes _	NoX	Matter to be sealed: Yes _	X No	
				Jecenien.
Defendant Name	BING XIN XI	<u>E</u>	T <sub>1</sub>	LUCIVE
Aliaa Nama			<b>a</b> !	
Alias Name				JAN 19 2007
Address			DIS	TRICT COURT OF GUAM
radicss _				HAGATNA, GUAM
	China			The Control
Birthdate	SS# None	_ Sex <u>M</u> Race <u>C</u> Nationalit	y Chinese	
U.S. Attorney Informat	tion:		-	- P
AUSA Karon V. Joh	maan		DEC	LW W.
AUSA Katon v. Jon	IIISOII		#IL	PIAN
Interpreter: No	X Yes L	ist language and/or dialect: <u>Mandarin</u>		N 1 8 2007 REDURT OF GUAM CATNA, GUAM
110		iot turiguage area or orareon	AK.	N Tag soon
<b>Location Status:</b>			STRIC	X COURT OF GUAM
			AH AH	GATHA, GUAM
Arrest Date	· ·			
Already in Federal C	Custody as of	in		
Already in State Cus	tody			
On Pretrial Release				
On Pretrial Release				
U.S.C. Citations				
U.S.C. CITATIONS				
Total # of Counts:1		Petty X Misdemeanor	Felony	
Index K	Key/Code	<b>Description of Offense Charged</b>		Count(s)
A	\/1\ 0	<b>71</b>		1
		Illegal Entry		I
	C 251 & 557			
Set 2				
Set 3				
Set 4		<u> </u>		
		(May be continued on reverse)	1	
11.,	/	ture of AUSA: <u>Jaum John</u>		
Date:	07 Signa	ture of AUSA: Jason V Goh	non	<u> </u>
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